



HINDCON CHEMICALS LIMITED

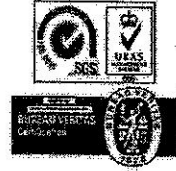
(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

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CIN : U24117WB1998PLC087800



03.08.2019

The Secretary,
National Stock Exchange of India Ltd.,-SME
Exchange Plazza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref : Symbol - HINDCON

Dear Sir,

Reg: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With furtherance to our letter dated 23rd July, 2019 we would wish to inform that in accordance with Regulation 42 of the Listing Regulations, the Company has fixed that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 6, 2019 to Thursday, September 12, 2019 (both days inclusive) both for the purpose of Annual General Meeting (AGM) and also for the payment of Dividend for the financial year 2018-19.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited


Jaya Bajpai
Company Secretary

